

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JANUARY 14, 2008:

R Stevens, Out

8:30 a.m. – 8:50 a.m.	Elected Official Roundtable Discussion
9:15 a.m. – 9:45 a.m.	J Moberg & F Floyd, Executive Session Conference Call re: Best
10:00 a.m. – 10:15 a.m.	BOCC Office Safety Meeting
10:20 a.m. – 10:50 a.m.	Commissioners Work Session
11:00 a.m. – 11:50 a.m.	D Nelson, Department of Community Development Update
1:30 p.m. – 1:50 p.m.	L Grammer, Assessor Update
2:00 p.m. – 2:30 p.m.	J Strickler, ASC Update Continued
3:00 p.m. – 3:50 p.m.	M Rowswell, WA State Department of Transportation
7:00 p.m. – 7:30 p.m.	BOCC at City of Quincy Get Acquainted Meeting (Quincy City Hall)

The Grant County Commissioners session was called to order at 9:00 a.m. with Commissioners Carter and Commissioner Allison in attendance with the Clerk of the Board. Commissioner Stevens was excused.

As there were no action items for the Board the session was continued until January 15, 2008.

TUESDAY, JANUARY 15, 2008:

R Stevens, Out

9:00 a.m. – 9:20 a.m.	S Lorenz, Emergency Management Update
9:30 a.m. – 9:50 a.m.	L Grammer, G Baker, GIS Notebook Discussion
10:00 a.m. – 10:10 a.m.	B Smith, District Court/Probation Update
10:30 a.m. – 11:20 a.m.	A White, PD Update
12:00 p.m. – 1:00 p.m.	C Carter at Columbia Basin Domestic Violence and Sexual Assault Consortium (Samaritan Hosp)
1:30 p.m. – 3:00 p.m.	D Pohle, Public Works Update

- Authorization to Call for Bids:
- Equip. Contract 2008-05 (Dump Truck, Forklift, Rock Rake etc)

- Equip. Contract 2008-06 (Portable Air Compressors & Floor Jack)
- Resolution Initiating CRP Numbers
- Local Supplemental Agreements: Sunland, H-SE, & 7-NE

3:00 p.m. – 3:20 p.m. S Hallstrom, PA Update

3:30 p.m. – 3:45 p.m. Consent Agenda

4:00 p.m. – 4:50 p.m. C Carter and L Allison at Reverse 911 Meeting (Moses Lake)

The session was continued at 9:00 a.m. with Commissioners Carter and Allison in attendance with the Clerk of the Board. Commissioner Stevens was excused.

S LORENZ, EMERGENCY MANAGEMENT UPDATE

The Commissioners approved and signed an out of state travel request for Sandi Duffey to assist with a national evaluation of the Pre-Disaster Mitigation grant Program. FEMA agrees to pay participants travel and pre-diem while the local department donates their personnel's time. This evaluation date is March 2-14, 2008. The location of the evaluation will be either in Emmetsburg, PA or Anniston, AL.

D POHLE, PUBLIC WORKS UPDATE

The Commissioners signed the following Authorization to Call for Bids and set the bid openings for February 5, 2008:

Equip. Contract 2008-05
Equip. Contract 2008-06

The Commissioners approved the recommendation of the Public Works Director to award the Bridge #228, Rd. 4 – SE contract to Hurst Construction LLC from East Wenatchee for the amount of \$154,748.00. (CRP 04-15)

The Commissioners approved Local Agency Agreement Supplements as follows:

Bridge #228, Rd. 4-SE (CRP 04-15), Ko8-007
Sunland Rd. Guardrail Upgrade, Ko8-008
H-SE Rd. Guardrail Upgrade, Ko8-009
7 NE Guardrail Upgrade, Ko8-010

The Commissioners signed a contract between Grant County and DeAtley Crushing Company for the 2008 Crushing and Stockpiling project.

The Commissioners signed **Resolution No. 08-004-CC** Initiating various CRP Numbers.

CONSENT AGENDA:

Commissioner Allison moved to approve the Consent Agenda, Commissioner Carter seconded and the motion passed with 2 Commissioners in attendance, as presented below:

COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

Request for signature on the WA State Department of Community Trade and Economic Development (CTED) CDBG Contract Face Sheet (08-64008-002) and Signature Authorization Form between Grant County, State of Washington Department of Community, Trade and Economic Development (CTED), and the North Columbia Community Action Council in the amount of \$170,844.00.

Special Occasion License Application for the Grant County Economic Development Council, 6594 Patton Blvd NE, Moses Lake, WA 98837, from the Washington State Liquor Control Board.

2008-2009 Professional Services Agreement for Public Information and Communications Consultant for the Columbia Basin Ground Water Management Area Project. This is to assist in the implementation of the education and information plan for GWMA, encourage media interest through news conferences, news releases, press advisories, public service announcements, editorials and feature articles, the consultant will attend GWMA meetings as requested.

2008 Professional Services Agreement, Public Information and Communications Consultant between Grant County and S.C. Communications (Scott Cave). This will provide communication services as directed by the County. Includes, but not limited to drafting, editing, and producing news releases, media alerts, feature articles, targeted mailings, talking points, and other documents as directed by the County, provide editorial services for County publications as directed by County and provide strategic communication services as directed by County. Includes researching and reviewing information and participating in discussion with staff, Commissioners and others as directed.

GRANT MENTAL HEALTHCARE

Request for out of state travel for the following employees:

- Suzi Fode and Trisha Glenn to attend the WA State Coalition Against Domestic Violence training in Vancouver, WA February 10-12, 2008
- Susan Berg and Teresa Hutsell to attend a Psychiatric Nursing Conference in Las Vegas, NV April 7-11, 2008
- Sherri Taylor and Jim Johnson to attend a Society for Human Resource Management Conference in Chicago, IL June 21-26, 2008
- Bill Fode to attend a National Council for Community Behavioral Healthcare Conference in Boston, MA April 30-May 4, 2008

Request for signature of a first revision of the Residential Contract between Grant County Developmental Disabilities and the WA State Department of Social and Health Services / Department of Developmental Disabilities to reflect increased funding for residential support services provided by the Directions in Community Living program.

SHERIFF'S OFFICE

Request for out of state travel for Deputy Jon Melvin to attend the Spring 2008 NIJ Rural Law Enforcement Technology Institute in Charleston, SC February 24-28, 2008

As there was no further business to come before the Board the session was continued until January 21, 2008.

WEDNESDAY, JANUARY 16, 2008:

R Stevens, Out

C Carter, Out

7:00 a.m. – 8:00 a.m.

L Allison at GCEDC (Moses Lake)

9:30 a.m. – 12:00 p.m.

TOURISM BOARD

11:00 a.m. – 1:30 p.m.

L Allison at WRCIP Auditor's Exit Conference

1:00 p.m. – 3:00 p.m.

Commissioners at Greater Moses Lake Economic Development Forum (ATEC)

THURSDAY, JANUARY 17, 2008:

R Stevens, Out

Commissioners at Retreat

6:00 p.m. – 8:00 p.m.

L Allison at GWMA Board Meeting (Othello)

7:00 p.m. - 8:00 p.m.

C Carter at Grant Transit Authority Board Meeting (Ephrata City Hall)

FRIDAY, JANUARY 18, 2008:

R Stevens, Out

Commissioners at Retreat

MISCELLANEOUS ITEMS

The Commissioners signed the Public Works Claims Fund Voucher Approval No. 01-1 through No. 01-47 in the total amount of \$386,984.98, as recorded on a listing and made available to the Board.

As of this date, the Board, by a majority vote, does approve for payment those vouchers certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified by the auditing officer as required by RCW 42.24.090, in the amount of \$1,389,046.96 and \$794,779.86, as recorded on a listing and made available to the Board.

Signed this 20th day of August, 2008.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Richard Stevens
Richard Stevens, Chair

Excused
Cindy Carter

LeRoy Allison
LeRoy Allison

Attest:

Brian W. J. J.
Clerk of the Board